



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda 10 a.m. Monday, November 7, 2016 Commissioners Hearing Room 223

Call to Order: Vice Chair Gary Stamper
Determination of Quorum
Flag Salute
Approval of Minutes: October 31, 2016
Public Comment* (Limited to 3 minutes per person)

EMPLOYEE RECOGNITION

United Way prize drawing.
Recognition of Lewis County employees.

NOTICE

1. **Resolution No. 16-298** [Notice of Public Hearing for preliminary 2017 Lewis County budget](#). A hearing will be held on or after 10 a.m. November 21, 2016, to take public comment on the Lewis County Preliminary Budget, and a hearing will be held on or after 10 a.m. December 5, 2016, to adopt the 2017 Lewis County Budget.

CONSENT

2. **Resolution No. 16-299** [Approval of warrants](#) for payment.

HEARING

3. **Resolution No. 16-300** [Hearing to consider revisions to Lewis County Countywide Planning Policies](#).

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- Written public comments may be submitted in person, by email, or by regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least seventy-two (72) hours in advance.
- Video footage of Board of County Commissioner meetings can be viewed online at LewisCountyWa.gov/bocc-meetings. Footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF November 7, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 7, 2016

9:00 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	*Update with EDC
1:00 pm	*WSU Budget Meeting
1:30 pm	*Health and Social Services Budget Meeting
4:00 pm	Drug Court Graduation
5:30 pm	Republican Central Committee
6:00 pm	Toledo City Council

TUESDAY, November 8, 2016

9:00 am	*Update with Community Development
10:00 am	*Update with Sheriff's Office
11:00 am	*Meeting with Steve Walton
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
	Centralia City Council

WEDNESDAY, November 9, 2016

9:00 am	*Directors Update
10:00 am	*Update with Public Works
11:00 am	*Update with Risk
1:00 pm	*Clerk Interviews

THURSDAY, November 10, 2016

9:00 am	*Budget Meeting, Room 121
11:00 am	Port of Chehalis Meeting
12:00 noon	Elected Brown Bag
4:00 pm	*County Clerk discussion
5:30 pm	Community Planning Event, Toledo Middle School
6:00 pm	Vader City Council Meeting

FRIDAY, November 11, 2016 (Courthouse Closed for Veterans Day)

SATURDAY, November 12, 2016

8:30 am	Toledo Senior Center Breakfast
12:00 noon	Veterans Day Parade, Toledo
6:00 pm	Onalaska Alliance Membership Dinner

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**